

**CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS MEETING MINUTES  
DECEMBER 16, 2008**

TIME AND PLACE OF MEETING:	The meeting of the Franklin Board of Water Commissioners was called to order at 5:16 p.m., on December 16, 2008 at Franklin City Hall, 9229 W. Loomis Road Franklin, Wisconsin.
ATTENDANCE AND PLEDGE OF ALLEGIANCE:	Present at this regular meeting were Commissioners Grobner, Graef, Bate and Schubilske. Also present were Manager Bennett, Assistant Manager Romeis, Superintendent Kainz, Finance Director Patterson, and Recording Secretary Warner. Excused was Commissioners Peterson.
CITIZEN COMMENT AND CORRESPONDENCE:	No Citizen Comment.
MINUTES APPROVED:	Commissioner Graef moved, seconded by Commissioner Schubilske to approve the minutes of the November 18, 2008 meeting. Motion carried.
VOUCHER LIST/FINANCIAL STATEMENTS:	Motion made by Commissioner Graef, seconded by Commissioner Schubilske to approve the November 18, 2008 Vouchers from No. 8979 through No. 8996 and 120108 in the amount of \$656,662.66 for payment. Motion carried.
REPORT ON WATER SYSTEM PERFORMANCE	Flow control stations and meter pits installed. Now waiting on WE Energies for electric service.
<u>OLD BUSINESS:</u> STATUS OF WATER MASTER PLAN	Tabled until next meeting.
SEWER AND WATER BUILDING FINANCE OPTIONS	Financial Director Patterson reviewed a report reviewing potential options for financing the construction of a new sewer and water building on the expanded present site. Recommended to wait until next meeting before making a motion to place site expansion on Common Council's agenda.
JOINT MEETING AGENDA WITH OAK CREEK WATER AND SEWER UTILITY BOARD	Meeting date has been set for Wednesday, January 28, 2009 at the Oak Creek Water and Sewer Utility offices. Tentative agenda discussed and agreed to forward to Oak Creek for review and additions.

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CONTAMINATED SOIL AT  
RYAN ROAD FLOW  
CONTROL STATION

The contaminated soil removed at the Ryan Road Flow Control Station forced the project to shut down for about one week. The disposal of soils is expected to cost approximately \$20,000.00.

NEW BUSINESS:

APPROVAL OF ADDITIONAL  
PAYMENT TO WANASEK  
FOR 27TH STREET FLOW  
CONTROL STATION

Commissioner Graef moved, seconded by Commissioner Bate to approve the payment of \$504,017.05 to Wanasek Corporation for work performed on the Flow Control Stations. Motion Carried.

ADJOURNMENT

Motion by Commissioner Bate seconded by Commissioner Graef, to adjourn the meeting at 6:17 p.m. Motion carried.